



City High-Middle PTSA (PTCC)
ZOOM Meeting ID# 687-900-9733
Membership Meeting • 7 p.m., June 9, 2020

PTSA Special Covid Scholarship Summer Meeting 6/9/20 - MINUTES of Zoom meeting

1. **Call to Order, Welcome, Establish a Quorum** - 7:04 call to order with a quorum (approx. 14 attendees)
2. **Approval of Previous Meeting Minutes** - *Minutes from last meeting approved*
3. **Approval of Current Agenda** (*additions, changes*) - *approved with no changes.*
4. **Executive Board updates**
 - a. Auction - it's live! Going well. 25 people bidding currently, including \$3500 in bids so far, 8 days to go. It's been fun to get notifications saying you're outbid. "Fund a Need" Gaelle will put out a call to round out transaction or donate their non-winning bid. People report having fun bidding. Bid Owl will take 5% of sales (not from Fund a Need). We are on pace to do as well as last year! Hopefully we won't need to give any items back (sell everything). Gaelle will promote more this week.
 - b. Hovenkamp scholarship awarded to Midian Johnson! 10 applications submitted, all impressive, a difficult choice. Midian will be attending Spelman College in the fall - congratulations!
 - c. **VOTE TAKEN:** SANP Covid Scholarships - **unanimous vote** among Senior families to give the party \$ back to kids as a scholarship they apply for, as recommended by Michigan PTA.
 - d. Treasurer Update -
 - i. Covid Scholarships - Seniors of 2020 - Just apply via form sent out - must apply to receive refund/scholarship. Expect \$110 each. Not all seniors will apply (an unclaimed scholarship becomes a donation).
 - ii. Band refunds - DCI trip cancelled so Carol issued refunds to participating students. Solo & ensemble refunds will be processed next, then D.C. parade (event cancelled) refunds after that. Lots of checks.
5. **CHMS Administrator - Charlie Vandervliet, Asst. Principal***
 - a. **Q&A**
 - i. Sports? - need to get info out to families on summer conditioning. Ex. Swim kids are doing GR Aquatics now. Charlie and Gaelle will work with sports directors to get this out.
 - ii. What will everything look like in fall with hybrid model, etc.? Charlie Vandervliet - survey data is back. County by county approach. All

districts, including GRPS, within KISD will all do the same approach. Many superintendents want them back in classroom, but don't know yet.

- iii. Why is band camp cancelled when sports is not? Ms Vermeer and Ms Malone are talking about revising or holding something for band over summer. Ruth Wilson, band booster, says it's hard to find staff at this point. Big programs like Rockford are paring their shows way down (and probably their camps), so smaller programs like ours may not need a camp to prepare a major half-time and competition show.
- iv. Angela Schmidt asks: Can Seniors "letter" in band? Outstanding performance? Charlie says how would it work (fairness-wise) since our traditional sports athletes can only letter from Union and Ottawa? But band student gets a City letter? Could start that conversation with Kurt Johnson (sports) and M Malone (fine arts). Charlie will help facilitate a conversation if we want to have one. She noted that anything done at City would be adopted for the other high schools, including lettering in academics. Let's start the conversation.

6. Questions:

- a. Carol Carr (Treasurer) - did you find out who the 2 mystery checks came from? One was a matching donation from an organization. Another was intended to use as needed, so allocated to PTSA General Fund.
- b. Gaelle says, where's Ryan? :)
- c. General info:
 - i. Board will continue to meet over summer to talk alternative fundraisers (no pie sale? No RAM?).
 - ii. Zoom meetings have been a success. Will probably continue with Zoom (or FB Live) with or without Covid restrictions since we've had more new attendees, ease of joining without needing childcare, etc.

7. Adjournment - *Motion to adjourn, seconded at 7:35pm.*

*(BTW Mr Huppert is not here for the call even though he picked this day and time :/)